# BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS MINUTES OF THE MEETING OF THE BOARD

**DATE:** 26 March 2007

PLACE: 1 Capitol Hill, 2nd Floor, Providence, RI 02908

MEMBERS PRESENT: Messrs.: Carter and Pilz

Ms. Bradford

**MEMBERS ABSENT:** Ms. Sparks and Ms. Votta

OTHERS PRESENT: Irene Mowry, Administrative Assistant
Attorney Thomas Palombo

OTHERS ABSENT: Peter Dennehy, Deputy Chief Legal Counsel

CALLED TO ORDER: The meeting was called to order at 5:45 p.m.

PREPARED BY: Irene Mowry

Minutes of the Meeting of the Board

Board members reviewed the regular and executive minutes of the 21

February 2007 meeting. Motion to approve the minutes was made by Chairman Carter and seconded by Mr. Pilz. All members present approved motion.

## **Executive Session**

The Board did not move to go into Executive Session.

## **Old Business**

Board members discussed a response letter received from Hali Beckman regarding an advertising leaflet from "Stonetrade". The advertisement bears the name of Hali Beckman, LA LLC. Also attached was a letter addressed to Ms. Beckman from Robert Andrews, President of Stonetrade, apologizing for erroneously referencing the accreditation regarding the Safari Sandstone Burnett Project on their promotional materials.

Ms. Bradford submitted a list of items that required the Board's attention when reviewing the Rules and Regulations. She also submitted a marked up version of the Rules and Regulations. Board members reviewed and discussed the marked up version. Ms. Mowry will make the changes discussed this evening and have a clean copy available for continued review and discussion at the April meeting of the Board.

## **New Business**

After 20 years of serving as a member of the Board of Landscape Architects, Mr. Pagliarini submitted his letter of resignation. Mr. Pagliarini's term expired on February 1, 2007. Board members discussed the open position and spoke briefly about various individuals who might be interested in serving on the Board.

Ms. Mowry informed Board members that some examination applications which had not been acted on in 5 years or more, had been destroyed per the Rules and Regulations of the Board and past discussions with the Board. Ms. Mowry has concerns over destroying these records as passing scores for examination candidates would no longer be available for verification purposes if they are seeking licensure in another state. It was a decision of the Board that records for all candidates be held until record retention becomes an issue.

# **Applications**

Board members reviewed the application packages for the following candidates: Melissa Frydlo, Ashley lannuccilli, Christopher S. Manchester, Matthew O. Mattison and Joshua C. Wheeler. Motion to approve these candidates for examination was made by Mr. Pilz. Motion was seconded by Chair Carter and approved by all members

present.

Board members reviewed retake request forms for the following candidates: Brian Frasier, Robyn Reed, Nia Rodgers and Angela Tanner. Motion to approve all of the retake requests was made by Ms. Bradford, seconded by Mr. Pilz and approved by all members present.

# COA's

Motion was made by Ms. Bradford and seconded by Chair Carter to approve the corporate COA applications for Ryan Associates Landscape Architecture & Planning, Inc. and Cochran, Stephenson & Donkervoet, Incorporated. Motion was approved by all members present.

# Other Issues

Mr. Pilz supplied Board members with the Region 1 Meeting Minutes of the CLARB Spring Mtg. and gave a brief synopsis of the highlights of the meeting.

#### **ADJOURNMENT**

Motion was made by Chairman Carter to adjourn the meeting at 8:00 p.m. Motion was seconded by Mr. Pilz and approved by all members

present. The next meeting of the Board is scheduled Wednesday, April 18, 2007.